



Company name Tomoe Engineering Co., Ltd.
Representative Akitomo Tamai, President
(C o d e : 6 3 0 9 T S E Prime Market)
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January 30, 2025

Notice of Changes in Independent Committee Members Based on Countermeasures against

Large-Scale Purchases of the Company's Shares, etc. (Takeover Defense Measures)

Tomoe Engineering Co., Ltd. (the "Company") hereby announces that our Board of Directors has resolved at a meeting held on January 30, 2025 to change the members of the Independent Committee based on the "Countermeasures against Large-Scale Purchases of the Company's Shares, etc. (Takeover Defense Measures)" approved at the 93rd Ordinary General Meeting of Shareholders held on January 27, 2023, as follows. The following changes were resolved at the meeting of the Board of Directors held on January 30, 2025.

1. Changes in Independent Committee Members (As of January 30, 2025)

- (1) New Independent Committee Members : Takako Ochi
- (2) Retired Independent Committee Members : Tatsuo Hasunuma

2. Past experience of New Independent Committee Members

[Name] Takako Ochi / Outside Director (Independent Officer)

[Past experience] Date of birth : July 13, 1969

October 1992	Joined Eiwa Audit Corporation (currently KPMG AZSA LLC)
October 1996	Joined Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)
April 1997	Joined Chuo Coopers & Lybrand Advisors K.K.
April 2001	Joined MagClick Inc.
April 2002	Established Ochi Certified Public Accountant Office (to the present)
October 2012	Established Takako Ochi Certified Public Tax Accountant Office (to the present)
December 2018	Joined TAIYU AUDIT LLC
June 2023	Outside Audit & Supervisory Board Member, J Trust Global Securities Co Ltd. (current position)
February 2024	Outside Audit & Supervisory Board Member, K.R.S. Corporation (current position)

*There is no special interest between Takako Ochi and the Company.